

INTRODUCTION OF DELEGATION FROM VALPARAISO, CHILE

PRESENTATION OF CERTIFICATE OF RECOGNITION FOR YINN PONN

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

- Granted permit with conditions.  
(Doc. 2)
1.

Application of Phik You Oun, dba La Lune Restaurant for Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 1458 Atlantic Avenue. (District 6) (Comm'n. from Daniel S. Murphy, Deputy City Attorney, addressed to Vice Mayor Topsy-Elvord, regarding conditions for application.)
- Suggested Action:

Grant the permit, with or without conditions; or deny the permit. (Public hearing closed on Tuesday, January 13, 1998)

HEARINGS: 5:00 P.M.

- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27290.  
(Doc. 3)  
  
First reading.
2.

Proposed amendment to Land Use Element of the General Plan and rezoning to allow construction of self-storage facility at 8150 E. Wardlow Road. (GPA Case 97-6A) (Zoning Case 9709-04) (Report of City Planning Commission.) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan relating to property located at the southeast corner at Norwalk Boulevard and Wardlow Road, in the City of Long Beach.) (Ordinance amending the Use District Map.) (City Planning Commission) (District 5)
- Suggested Action:

1.

Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

2.

Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeals, sustained the decision of the City Planning Commission, approved the Conditional Use Permit and adopted Resolution No. C-27291. (Docs. 4-13)

3. Proposed amendments to Land Use and Open Space Elements of the General Plan and appeals of Ann Cantrell and Salvador Sanders from the decision of the City Planning Commission approval of a Conditional Use Permit to allow the development of a new Animal Control Shelter and related facilities at 7700 E. Spring Street. (GPA Case 97-6C) (Zoning Case 9707-07) (Report of City Planning Commission) (Resolution approving and certifying the Final Environmental Impact Report for the Long Beach Animal Care Facility (E-26-97); making certain findings and determinations relative to the Animal Care Facility; adopting a Statement of Overriding Considerations; and adopting amendments to the text and map and policies of the Land Use and Open Space Elements of the General Plan to change the Land Use District for the project site from LUD 11, "Open Space/Parks to LUD 10, Institutions/Schools") (Long Beach Animal Care Facility Environmental Impact Report E-26-97, Draft EIR) (Long Beach Animal Care Facility, Environmental Impact Report 3-26-97, Appendices) (Long Beach Animal Care Facility, Environmental Impact Report, Final EIR) (City Planning Commission) (Patricia Ray, et al., submitting petition in support.) (James Vincent Plodzien, in support) (District 5) (Ann Cantrell, in opposition.) (Charles Moore, et al., submitting petition in opposition.) (Billie C. Sheaffer, in opposition.) (John Flicker, President of National Audubon Society, in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeals, sustain the decision of the City Planning Commission, approve the Conditional Use Permit and adopt Resolution; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the Conditional Use Permit.

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27292. (Doc. 14)

4. Proposed amendment to Land Use Element of the General Plan to allow the development of a 150,000 square-foot shopping center at 2100 E. Carson Street. (Report of City Planning Commission.) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to an area located at the southeast corner of Cherry Avenue and Carson Street, commonly referred to as 2100 E. Carson Street, in the City of Long Beach.) (Case No. GPA 97-6B) (City Planning Commission) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

UNFINISHED BUSINESS:

- Laid over to Tues., January 27, 1998.

5. Application of Bottle Shop Liquor, Inc., dba Silvers Liquor, for alcoholic beverage license at 1700 E. Broadway. (District 2)
- Laid over to Tues., January 27, 1998.

6. Application of 21st Century Oil Long Beach, LLC for alcoholic beverage license at 6015 Long Beach Boulevard. (District 9)

Suggested Action: Receive and file and determine if license would serve public convenience and necessity.

CONSENT CALENDAR (7- 25)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 16)

7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute permit with Catalina Channel Express, Inc., for continued operation of a water transportation service between the City of Long Beach and Catalina Island. (Community Development)  
(District 2)
- Awarded.  
(Doc. 50)

8. **AWARD** contracts with lowest responsible bidders for Plans and Specifications R-6390, Improvement of Ocean Boulevard between Golden Avenue and Termino Avenue; and R-6395, Construction of the Queensway Bridge Bikeway; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
- Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 17)

9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute first amendment to Agreement No. 25082 with AirTouch Paging to provide air time usage, network access, insurance, paging equipment (lease & purchase), repair service and accessories. (General Services)
- Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 18)

10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute permit with Long Beach Unified School District for leasing of office space to house radio equipment at the City's Radio Transmitter Facility. (General Services)
- Ref'd. to Transportation and Infrastructure Committee.  
(Doc. 51)

11. **REFER TO TRANSPORTATION AND INFRASTRUCTURE COMMITTEE** the Status Report on the Implementation of the City Telecommunications Policy. (General Services)
- Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 19)

12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute first amendment to Agreement No. 24986 with Motorola Communications and Electronics, Inc. for purchase of wireless communications parts and supplies not to exceed \$520,000. (General Services)
- Continued.  
(Doc. 20)

13. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

- Appointed City Planning Commission.  
(Doc. 52)

14. **APPOINT PLANNING COMMISSION** as hearing body to conduct a business license revocation hearing in connection with hearing regarding revocation of "legal non-conforming use" status for Chief Motel located at 3932 Long Beach Boulevard. (Law) (District 8)
- Req'd. City Atty. and auth'd. City Mgr.  
(Doc. 21)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute lease agreement with the American Youth Soccer Organization, Region #177, for placement and usage of a storage container at El Dorado Regional Park near the north soccer field adjacent to El Dorado Golf Course Maintenance Facility for term of January 27, 1998 through January 26, 2001. (Parks, Recreation and Marine) (District 5)
- Req'd. City Atty.  
(Doc. 22)

16. **REQUEST CITY ATTORNEY** to prepare amendments to Section 10.12.010 and 10.12.020 of the Long Beach Municipal Code, Speed Limits, as listed. (Public Works) (Districts 1,2,3,7,8,9)
- Req'd. City Atty.  
(Doc. 23)

17. **REQUEST CITY ATTORNEY** to prepare amendment to the Long Beach Municipal Code adding a new subsection 10.24.076, Parking of Oversized Vehicles, adding Appian Way between Glendora Avenue and Bay Shore Avenue. (Public Works) (District 3)
- Req'd. City Atty.  
(Doc. 24)

18. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking, modifying paragraph 117 to read, Viking Way, between Carson Street and Bellflower Boulevard, except the east side from Carson Street to Village Road; and Section 10.24.110, One-Hour Parking, adding Viking Way, east side, between Carson Street and Village Road. (Public Works) (District 5)
- Concurred.  
(Doc. 25)

19. **CONCUR IN RECOMMENDATION** of Tidelands and Harbor Committee to receive and file communication regarding delegation to the Board of Harbor Commissioners requisite powers and duties necessary to assume responsibility for the management, control and supervision of all tide and submerged lands within limits of the City.
- Concurred.  
(Doc. 26)

20. **CONCUR IN RECOMMENDATION** of Tidelands and Harbor Committee to receive and file communication regarding development of a wetlands north of Westminster Avenue between Pacific Coast Highway and Studebaker Road in the upper Alamitos Bay Wetlands for the purpose of landfill mitigation credit.
- Concurred.  
(Doc. 27)

21. **CONCUR IN RECOMMENDATION** of Tidelands and Harbor Committee to receive and file communication regarding Long Beach Charter provision permitting the transfer of up to 10% of the net income of the Harbor Department to the Tidelands Fund.
- Concurred.  
(Doc. 28)

22. **CONCUR IN RECOMMENDATION** of Tidelands and Harbor Committee to receive and file communication regarding navy base studied for use as a second City airport for commercial passenger traffic.
- Approved.  
(Doc. 29)

23. **APPROVE** Certificate of Recognition to Yinn Ponn.
- FOR FILING:

24. Copies of Minutes:  
Civil Service Commission, December 17, 1997  
Harbor Commission, January 12, 1998  
Water Commission, December 19, 1997
- R & F.  
(Docs. 30-32)

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 33-49)

25. **REFER TO CITY ATTORNEY** the following damage claims:

Judy A. Arreguin	\$ 3,823.60
T.J. Cebula	468.20
Tara R. Dannov	180.00
Jesus Garcia	155.00
Silvia B. Gardner	500,000.00
Francisco Gonzalez	140.08
The Hartford Insurance, subrogee for Edith P. Abrams	Amount Unknown
Scott Huffman	360.78
William J. Kreuzer	385.00
Weta R. Lurvey	Amount Unknown
Dane McNealy	250,000.00
Erin M. Mitchell	371.50
Gina Louise Schmeling	711.31
Kathleen K. Sosa	Amount Unknown
Phil Steinhauser	4,000.00
Warren Whistle	Amount Unknown
Carol Whittington	245.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Concurred.  
(Doc. 53)

26. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding the 1998 State legislation policy and proposals be received and the City of Long Beach 1998 State Legislation Policy approved.
- Suggested Action: Concur in recommendation of Committee.

Laid over to Tues., February  
17, 1998.  
(Doc. 54)

27. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, regarding 1998 Federal legislation policy and proposals.
- Suggested Action: Concur in recommendation of Committee.

Ref'd. to Public Safety  
Committee.  
(Doc. 55)

28. Councilmember Douglas S. Drummond, Third District, requesting City Manager further study a recommendation that a pilot project be put in place by the Police Department utilizing a computerized microphone system to locate the source of gunfire in Long Beach.

R & F.  
(Doc. 56)

29. Councilmember Douglas S. Drummond, Third District, regarding litter and trash in Long Beach.
- Suggested Action: Receive and file.

January 20, 1998

Ref'd. to City Planning Commission the re-examination of business differentials between retail store space and restaurant space in requiring certain needs for parking; the grandfathering of space credits, assuring that parking used for business credit be kept attached to the business, and parking use at centers. (Doc. 57)

R & F.  
(Doc. 58)

Req'd. City Atty. and auth'd. City Mgr. to execute said agreement. (Doc. 59)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 60)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 61)

30. Councilmember Douglas S. Drummond, Third District, requesting immediate moratorium prohibiting new and expanded restaurants and food service establishments on Second Street in Belmont Shore between Livingston Drive and Bayshore Avenue.

31. City Manager, submitting Memorandum of Understanding between City Manager and Board of Water Commissioners relating to funding Water Education feature on Aquarium Plaza at Queensway Bay. (District 2)  
  
Suggestion Acton: Receive and file.

32. City Manager, regarding agreement with Long Beach Aquarium of the Pacific for construction, operation, maintenance and liability of water education feature on Aquarium Plaza. (District 2)  
  
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Long Beach Aquarium of the Pacific whereby the City will assume responsibility for construction, operation, maintenance and liability of water education feature on portion of Aquarium leasehold.

33. City Manager, regarding reimbursement agreement with Redevelopment Agency for costs incurred by City in negotiating ground lease for entertainment/retail development in Queensway Bay. (District 2)  
  
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Redevelopment Agency whereby Agency will reimburse City for costs incurred in negotiating ground lease for entertainment/retail development in Queensway Bay, in an amount not to exceed \$250,000.

34. City Manager, regarding Second Amendment to Agreement No. 25008 with Ernst & Young LLP to assist City in negotiations of development agreement and ground lease with OliverMcMillan for development of Queensway Bay Entertainment/Retail Project to increase the maximum amount of contract by \$50,000. (District 2)  
  
Suggestion Action: Request City Attorney to prepare and authorize City Manager to execute second amendment to professional services agreement with Ernst & Young LLP to increase maximum amount of contract by \$50,000.

January 20, 1998

- Confirmed.  
(Doc. 62)

35. City Manager, recommending City Council confirm the appointment of Dennis M. Sullivan as Director of Oil Properties, effective January 24, 1998.  
  
Suggested Action: Confirm appointment.
- Withdrawn from agenda.

36. ~~Director of Community Development, regarding revolving loan modification for Long Beach Flex, Inc. to allow for the making of interest-only payments for 12 months, reamortizing the remaining loan balance and fixing the interest rate at 6%.~~  
  
~~Suggested Action: Request City Attorney to prepare and authorize City Manager to execute modified agreement, to allow for making interest-only payments for 12 months, reamortizing the remaining loan balance, and fixing the interest at 6%.~~

**RESOLUTION:**

- Set date of hearing for Tues., February 17, 1998 at 5:00 P.M.; adopted Resolution No. C-27293; and req'd. City Atty. to accept easement for the widening of Spring Street.  
(Doc. 63)

37. Intention to vacate north-south alley south of Spring Street and west of Long Beach Boulevard. (Public Works) (District 7)  
  
Suggested Action: Set date of hearing for Tuesday, February 17, 1998, at 5:00 P.M.; adopt Resolution; and request City Attorney to accept easement for the widening of Spring Street.

**ORDINANCE:**

- Adopted Ordinance No. C-7522.

38. Amending the Long Beach Municipal Code, relating to flood hazard regulations. (Law)  
  
Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- Rec'd. and made a part of the permanent record.  
(Doc. 1)

39. Affidavit of Service for special meeting held January 20,1998.
- Rec'd. and made a part of the permanent record.  
(Doc. 15)

40. Booker T. Heads III, requesting correction to City of Long Beach Police retired identification card.
41.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

January 20, 1998

REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.  
Joint Housing and Neighborhoods and Public Safety Committees at 3:00 P.M.  
Housing Authority Special Meeting at 4:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG